# Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, December 1, 2014 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Review agenda and amend as necessary;

### PLANNING AND ECONOMIC DEVELOPMENT

1. Revolving Loan Fund – Status Report

Inform the Public of the public hearing procedures

## **PUBLIC HEARING - 7:05 P.M.**

**Duffy Rental Properties LLC** - Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within 300 feet of a navigable waterway (Tributary to the Crawfish River) and within the Floodplain District associated with the construction of a multi-family residential apartment building and attached garages on the property located in in part of the NW ¼, SW ¼, Section 18, T10N, R13E, Town of Elba, the site address being W12371 State Road 16 & 60. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

## PLANNING AND ECONOMIC DEVELOPMENT

Review Revolving Loan Fund Application - RCI Engineering, LLC.

#### PLANNING AND DEVELOPMENT

- 1. Approval of the Minutes of the November 17, 2014 meeting;
- 2. Committee Member Reports
- 3. Approve Per Diems

#### **FUTURE MEETING SCHEDULE**

- Monday, December 15, 2014 7:00 p.m. Rooms 1H/1I 1<sup>st</sup> Floor, Administration Building Juneau, WI – Public Hearings
- 2. Monday, January 5, 2015 7:00 p.m. Rooms 1H/1I 1<sup>st</sup> Floor, Administration Building Juneau, WI Public Hearings
- 3. Monday, January 19, 2015 7:00 p.m. Rooms 1H/1I 1<sup>st</sup> Floor, Administration Building Juneau, WI Public Hearings

RECEIVED IN THE OFFICE OF COUNTY CLERK

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the bodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street